

## TOWNSHIP BOARD OF TRUSTEES AGENDA








DATE: WEDNESDAY, APRIL 25, 2007

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance


1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from April 11, 2007
5.  **Consent Agenda Items:**
  - A. Clerk's Department:
    1.  **Request for Extension of Time;** Final Preliminary Plat, Harmony Acres; Parcel Number 08-16-200-014. for one year.
    2.  **Request for Underground Utility Bond Release;** Riverside Communities, Lombardo Homes, Parcel Number 08-23-401-001.
    3.  **Release of Sanitary Sewer Bond;** Riverside Communities, Lombardo Homes, Parcel Number 08-23-401-001.
  - B. Water/Sewer Dept.
    1.  **Easement Encroachment Agreement;** Twin Rivers Subdivision, Lot 5, 19461 Potomac Drive.

### 6. Public Comments

### NEW BUSINESS

7.  Adopt Amendment to Code of Ordinances, Chapter VI, Open Burning.

## **PARKS AND RECREATION**

8.  Request Authorization to initiate the Roof Replacement Project for the Senior Center on 23 Mile Road.



## **WATER AND SEWER DEPARTMENT**

9.  **Purchase Requisition** - SLC Meter Service

## **BOARD COMMENTS**

10. Supervisor Comments:
11. Clerk Comments:
12. Treasurer Comments:
13. Trustees Comments:

## **EXECUTIVE SESSION**

14.  Property Condemnation Proceeding, 23 Mile Road Pump Station.
15.  Sycamore–Hickory Consent Judgment.

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk